

THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, JUNE 18, 2002 AT 9:00 A.M.
ROOM 700, LAW AND JUSTICE CENTER, 104 WEST FRONT STREET
BLOOMINGTON, ILLINOIS

1. Call to Order.
2. Invocation by Member Sommer.
3. Pledge of Allegiance.
4. Call of Roll.
5. Approval of the Proceedings of the County Board, May 21, 2002
6. Appearance by Members of the Public and County Employees.

Mr. Robert J. Lenz, Attorney at Law
205 North Main Street
Bloomington, IL 61701

Loan of his "Gettysburg Lincoln" portrait and accompanying
historical documents to the County of McLean for display
in the Abraham Lincoln Lobby of the Law and Justice
Center Building

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7. CONSENT AGENDA:
 - A. County Highway Department – Jack Mitchell, County Engineer

RESOLUTIONS:

- 1) Request for Approval of Resolution for Award
of County Maintenance

9-10

B. Building & Zoning – Phil Dick, Director

1) Zoning Case:

1) Approve the application of the Zoning Board of Appeals in case 02-20-Z. They are requesting a text amendment of the McLean County Zoning Ordinance that includes the following: To allow for alternate members of the Zoning Board of Appeals, to lower the permit fees for commercial structures over \$500,000 in value, to change the violation and penalty section, to change and add definitions, to add regulations for wind power generating facilities, to change the nonconforming use section, to change regulations of non-farm residences and residential accessory uses, to add certain ADA requirements for builders of commercial/public buildings, to add illustrations of structural sign types and to change setback requirements for subdivision and church identification signs.

11-38

2) Approve the application of Kenneth Weaver for S & M Investment Company operating as Mickey Body Company in case 02-22-S. They were previously approved in cases 98-37-S and 99-17-S to operate a repair facility for large trucks and then were expanded to allow a truck painting facility. This application is to allow for storage of additional truck-tractors, trailers, van bodies or straight trucks (units) on site and to allow occasional sale of such units on site. This property is located in Bloomington Township at 14661 Old Colonial Road, Bloomington, Illinois.

39-40

3) Approve the application of Carver Concrete Construction, Inc., in case 02-23-Z. They are requesting a map amendment to change the zoning classification of a property from A-Agriculture District to a classification of C-Commercial District on property which is located in Dry Grove Township immediately east of Road 1000E and 750 feet north of Illinois Route 9.

41-44

2) Subdivision Cases:

1) Approve the application of Coryla L. Riddle in case S-02-07. She is requesting a waiver of preliminary plan requirements and a one lot final subdivision plat for the Riddle Subdivision. This property is located in Lexington Township immediately south of Road 2250N approximately 5/8 of a mile west of Road 2800E.

45-46

2)	Approve the application of Stuard D. Kenney and Diana G. Estudillo in case S-02-08. They are requesting a waiver of preliminary plan requirements and a two lot final subdivision plat for the Kickapoo Vista Subdivision. This property is located in Randolph Township immediately northeast of the intersection of Roads 1625E and 450N.	47-48
C.	Transfer Ordinances	49
D.	Other Resolutions, Contracts, Leases, Agreements, Motions	
	<u>Justice Committee</u>	
1)	Request Approval of an Agreement with Evercom Systems, Inc. to provide inmate telephone service – Sheriff’s Department	50-52
2)	Request for Approval of an Appropriation Transfer for Software and Hardware Purchases – Sheriff’s Department	53
	<u>Property Committee</u>	
1)	Request Approval of a Lease Agreement with Cross Implement For End Loader – Parks and Recreation Department	54-56
E.	Chairman's Appointments with the Advice and Consent of the County Board:	
a)	<u>REAPPOINTMENTS:</u>	
	<u>Board of Health</u>	
	Dan Steadman, D.D.S.	
	1112 Broadway	
	Normal, Illinois 61761	
	Reappointed for a Three Year Term to	
	Expire on June 30, 2005	
	Ms. P.A. “Sue” Berglund	
	1019 East Olive Street	
	Bloomington, Illinois 61701	
	Reappointed for a One Year Term to	
	Expire on June 30, 2003	

Bloomington Township Public Water District
Mr. Alan LaRoche
Rural Route 3, Box 449A
Bloomington, Illinois 61704
Reappointed for a Five Year Term to
Expire on the First Monday in May, 2007

b) APPOINTMENTS:

Board of Health
Eileen R. Fowles, Ph.D.
Mennonite College of Nursing at
Illinois State University
Campus Box 5810
Normal, Illinois 61790-5810
Appointed to a Three Year Term to
Expire on June 30, 2005

Board for Care and Treatment of Persons
With Developmental Disabilities (377 Board)
Eileen R. Fowles, Ph.D.
Mennonite College of Nursing at
Illinois State University
Campus Box 5810
Normal, Illinois 61790-5810
Appointed to a Three Year Term to
Expire on June 30, 2005

T.B. Care and Treatment Board
Eileen R. Fowles, Ph.D.
Mennonite College of Nursing at
Illinois State University
Campus Box 5810
Normal, Illinois 61790-5810
Appointed to a Three Year Term to
Expire on June 30, 2005

c) RESIGNATIONS

NONE

F. Approval of Resolutions of Congratulations and Commendation

- a) Request for Approval of a Resolution of Congratulations for the
Chiddix Junior High School Eighth Grade Girls' Track Team

57

8. STANDING COMMITTEES:

A. EXECUTIVE Committee – Vice Chairman Sommer
(Stand-Up meeting scheduled for 8:55 a.m. to Consider Item 8(B)(1)(a) and Item 8(E)(1)(a))

- 1) Items to be Presented for Action:
 - a) Request for Approval of a Resolution Amending the Term of the Employment Agreement with the County Administrator 58-59
- 2) Items to be Presented for Information:
 - a) General Report 60-67
 - b) Minutes of the Regional Planning Commission – May 1, 2002 68-70
 - c) Other

B. LAND USE AND DEVELOPMENT Committee – Chairman Gordon
(Stand-Up meeting scheduled for 8:50 a.m. to Consider Item 8(B)(1)(a))

- 1) Items to be Presented for Action:
 - a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2002 Combined Annual Appropriation and Budget Ordinance General Fund 0001, Building and Zoning Department 0038 71-72
- 2) Items to be Presented for Information:
 - a) General Report 73-76
 - b) Other

C. FINANCE Committee – Chairman Sorensen
(Stand-Up meeting scheduled for 8:40 a.m. to Consider Item 8(C)(1)(a), and Item 8(C)(1)(b))

- 1) Items to be Presented for Action:
 - a) Request Approval of an Ordinance for Prevailing Rate of Public Works Wages for McLean County 77-86
 - b) Receive and Place on File the County Treasurer’s Report as of May 31, 2002 and the County Treasurer’s Investment Report as of May 31,2002 87-97
 - c) Request for Approval of a Resolution Amending the Fiscal Year 2002 McLean County Full-Time Equivalent Position Resolution Associated with an Ordinance to Amend the Fiscal Year 2002 McLean County Combined Appropriation and Budget Ordinance for Fund 0107 – Health Department 98
 - d) Request for Approval of an Ordinance of the McLean County Board Amending the 2002 Combined Appropriation and

	Budget Ordinance for Fund 0107 – Health Department	99-100
e)	Request for Approval of a Resolution to Increase the Circuit Clerk’s Operating Bank – Circuit Clerk’ Office	101-102
2)	<u>Items to Be Presented for Information:</u>	
a)	General Report	103-109
b)	Other	
 D. PROPERTY Committee - Chairman Salch		
1)	<u>Items to be Presented for Action:</u>	
a)	Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2002 Combined Annual Appropriation and Budget Ordinance General Fund 0001, Facilities Management Department 0041, Courthouse Maintenance Program 0049 – Facilities Management	110-111
b)	Request Approval of an Artwork Loan Agreement Between Mr. Robert Lenz, Attorney at Law, and McLean County – Facilities Management	112-117
2)	<u>Items to be Presented for Information:</u>	
a)	General Report	118-129
b)	Other	
 E. TRANSPORTATION Committee – Chairman Bass (Stand-Up meeting scheduled for 8:35 a.m. to Consider Item 8(E)(1)(a))		
1)	<u>Items to be Presented for Action:</u>	
a)	Request Approval of a Lease Agreement Between the City of Bloomington and McLean County for Lease of Land for Use as a Stockpile Site	130-133
2)	<u>Items to be Presented for Information:</u>	
a)	General Report	134-140
b)	Other	
 F. JUSTICE Committee – Chairman Sommer (Stand-Up meeting scheduled for 8:45 a.m. to Consider Item 8(F)(1)(a))		
1)	<u>Items to be Presented for Action:</u>	
a)	Request Approval of a Contract for Professional Services with Ms. Jenny Park, Attorney at Law - State’s Attorney’s Office	141-144
b)	Request for Approval of an Intergovernmental Agreement Between the City of Bloomington	

	and McLean County for Use of the Police Shooting Range Facility – Sheriff’s Department	145-148
b)	Request for Approval of the Juvenile Detention Center Re-accreditation Contract – Court Services	149-154
2)	<u>Items to be Presented for Information:</u>	
a)	Projected Budget: Pre-Trial Release, Electronic Monitoring and Victim Offender Reconciliation Program	155-159
b)	General Report	160-170
c)	Other	

G. Report of County Administrator

- 1) Items to be Presented for Information:
 - a) General Report
 - b) Other

9. Other Business and Communication.

10. Approval of Bills.

11. Adjourn until July 23, 2002.

Peggy Ann Milton, Clerk of
the County Board of the
County of McLean, Illinois

Michael F. Sweeney, Chairman
McLean County Board

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